

United States District Court

EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

v.

Miriam E. Martinez

CRIMINAL COMPLAINT ~~UNDER SEAL~~

CASE NUMBER: 1:05MJ508

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about April 15, 2003 - July 2, 2005 in Alexandria City, Fairfax and Stafford Counties in the Eastern District of Virginia defendant(s) did, knowingly conspire to produce an identification document without lawful authority when such production would be in and affect interstate commerce

in violation of Title 18 United States Code, Section(s) 1028(a)(1), (b)(1)(A)(ii), (c)(3)(A), and (f).

I further state that I am a(n) Special Agent and that this complaint is based on the following facts:
Official Title

See Attached Affidavit



Yes



No

Continued on the attached sheet and made a part hereof:

AUSAs- John T. Morton and Stephanie L. Bibighaus

Sworn to before me and subscribed in my presence,

Signature of Complainant
Pamela Bombardi
Special Agent
Federal Bureau of Investigation

Date

at Alexandria, Virginia

City and State

Theresa Carroll Buchanan
Name & Title of Judicial Officer

Signature of Judicial Officer